

MAY 20, 2013

A Work Session Meeting of Mayor and Council was convened at 7:00 p.m. on May 20, 2013 in Council Chambers of Borough Hall with Mayor Dempsey presiding.

Mayor Dempsey related that this meeting is being held in accordance with the Open Public Meetings Act of 1975 and that notice was given to the Coast Star and the Asbury Park Press on December 4, 2012.

ROLL CALL: Present: Council Members Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy

Absent: None

Also present was Borough Attorney Mark Kitrick and Borough Administrator/CFO Joseph Delorio

Council Member Donovan made a motion to amend the Agenda to include the Fireman's Mutual Benevolent Association presentation regarding the Sea Watch Playground and to add a discussion on a request to store a modular home on Borough Property, seconded by Council Member Bossone. Motion carried unanimously.

PRESENTATION: Mr. Charles Rooney – Borough Engineer's Report

Mr. Charles Rooney read the Engineer's report dated May 16, 2013

Council Member McCarthy inquired about the basement of the Life Saving Station.

Council Member Mangan inquired about the Squan Plaza and the adjustment of the schedule.

FMBA Presentation for Sea Watch Playground

Bill Lavin, President of the NJ State Firefighters Mutual Benevolent Association and a firefighter in Elizabeth, NJ and Chair of the 26 playgrounds called the Sandy Ground Project Where Angel's Play. He stated that he is hoping to have Manasquan represent one of the 26 playgrounds. He presented the program to the council and the audience and he went over the details of the dedication day.

ITEM #1: Use of Borough Property

- MES Annual Beach Clean up – June 19, 2013

Council Member Sinneck made a motion to approve this request, seconded by Council Member Mangan. Motion carried unanimously.

- Manasquan Recreation End of Summer Beach Party – Sept. 14, 2013

Council Member Donovan made a motion to approve this request, seconded by Council Member Olivera. Motion carried unanimously.

- Elks Day at the Beach – August 13, 2013

Council Member Olivera made a motion to approve this request, seconded by Council Member McCarthy. Motion carried unanimously.

ITEM#2: Request to Waive Water Tap Fee – 326 E. Virginia Ave.

Mayor Dempsey advised the council of Mr. Weeks' request to have \$425 fee waived for moving his water line.

There was discussion on the request and the location of his property.

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Council Member Donovan made a motion to approve this request, seconded by Council Member Sinneck. Motion carried by the following vote; “yes” Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, “no” none.

ITEM#3: Request to Park RV in Driveway – 114 2nd Ave.

There was discussion on this request and Borough Ordinances.

Council Member Mangan made a motion to deny this request, seconded by Council Member Bossone. Motion carried by the following vote; “yes” Council Member Bossone, Sinneck, Donovan, Mangan, Olivera, and McCarthy, “no” none.

ITEM #4: Hurricane Recovery/Beach Restoration– Update

Mr. Delorio updated the council and the audience on the recovery and restoration after Super Storm Sandy and the opening of the beach for the season. He reported that the recovery and restoration will continue throughout the beach season.

ITEM #5: Water Treatment Plant – Update

Tom Nicasro, Superintendent of Public Works updated the council and the audience with activities at the Water Treatment Plant and gave some deadlines as to when certain work will be completed.

Council Member Mangan inquired as to Borough employees being trained on the new equipment.

Mr. Nicasro stated that once the new equipment is installed the company will come in to train the Borough employees on it.

ITEM #6: Review of Resolutions for Consideration at the Regular Meeting

Mayor Dempsey asked if council had any questions regarding the resolutions on for the Regular Meeting.

There were none.

AUDIENCE PARTICIPATION

Council Member Donovan made a motion to open the meeting to the public, seconded by Council Member McCarthy. Motion carried unanimously.

Mary Ryan, 113 Beachfront complimented everyone on the work being done at the beach front. She thanked the DPW for all the care they take in placing the benches on the beach front. She voiced her concerns on the Beach Headquarters completion date.

Council Member Olivera made a motion to close the audience participation, seconded by Council Member Mangan. Motion carried unanimously.

The closed session portion of the minutes begins on the next page. The signature and approval date are located on the last page following the closed session meeting minutes.

Council Member Sinneck made a motion to suspend the work session at 8:01 p.m., seconded by Council Member Bossone. Motion carried unanimously.

Council Member Sinneck made a motion to close the meeting at 9:15 p.m., seconded by Council Member Bossone. Motion carried unanimously.